U.S. Department of Justice

Document ROCE Filed ROP/26/2007 ND Pago URAS 3

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

United States Marshals Service PLATNTIFF COURT CASE NUMBER 07 Civ. 4096 UNITED STATES OF AMERICA DEFENDANT TYPE OF PROCESS \$5,169.00 IN UNITED STATES CURRENCY Publication NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE USMS - SDNY نى ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) AΤ 500 Pearl Street, New York, New York 10007 SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: Number of process to be MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY served with this Form . UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK Number of parties to be ONE SAINT ANDREW'S PLAZA served in this case NEW YORK, NY 10007-1703 Check for service ATTENTION: Corinne L. Scalogna/FSA Paralegal SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers. and Estimated Times Available For Server): Fold Fold Please publish the following notice of publication in a newspaper of general circulation once for one week. CATS #07-DEA-478104 Please return to paralegal Corinne L. Scalogna, 212-637-1064 Signature of Attorney or other Originator requesting service on behalf of: x PLAINTIFF TELEPHONE NUMBER DATE AUSA ANNA E. ARREOLA China Eliela □ DEFENDANT 212-637-2218 5/29/07 SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE District f acknowledge receipt for the total District number of process indicated. of Origin to Serve (Sign only first USM 285 if more than one USM 285 is submitted) 1 hereby certify and return that I 🗆 have personally served, 🗆 have legal evidence of service 🗂 have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below □ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below) Name and title of individual served (If not shown above) A person of suitable age and discretion then residing in the defendant's usual place of abode. Address (complete only if different than shown above) Date of Service Signature of U.S. Amount of Refund Total Mileage Charges Forwarding Total Charges Advance Deposits Amount owed to U.S. Marshal or Service Fee (including endeavors) 9/11/07 - Notice was published in the New York Law Journal on July 20, 2007. REMARKS:

(copy attached)

U.S. ATTOHNEY COPY

Page 2 of 3

STATE OF NEW YORK

County of New York,

USA-33s-100-NOTICE OF CIVIL FORFEITURE PROCEEDING Rev. 11/94

Rev. 11/94

UNITED STATES DISTRICT COURT — SOUTHERN DISTRICT OF NEW YORK — On May 25, 2007, the United States of America commenced a civil action demanding forfeiture, pursuant to 21 U.S.C. \$881(a)(6), of \$5,169.00 in United States Currency.

Notice is hereby given that all.persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by August 21, 2007, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property May also wish to file a petition may affect any rights that a person claiming an interest in the property May ave with respect to this property.

Dated New York, New York, New York May, 2007

MICHAELJ, GARCIA U.S. Autorney/SDNY

JOSEPH R. GUCCIONE

U.S. Marshal/SDNY

JOSEPH R. GUCCIONE U.S. Marshal/SDNY 862846 .jy20-1t

Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the NEW YORK LAW JOURNAL, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said NEW YORK LAW JOURNAL one time on the 20th day of July, 2007.

TO WIT: JULY 20, 2007

SWORN TO BEFORE ME, this 20th day

Of July, 2007.

Jennifer Hannafey Notary Public, State of New York No. 01ha6128042

Qualified in Richmond County Commission Expires June 09, 2009

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

\$5,169.00 IN UNITED STATES CURRENCY,

Defendant-in-rem.

PUBLICATION AFFIDAVIT 07 Civ. 4096

MICHAEL J. GARCIA United States Attorney for the Southern District of New York Attorney for the United States of America One St. Andrew's Plaza New York, New York 10007 (212) 637-2218

ANNA E. ARREOLA
Assistant United States Attorney
-Of Counsel-